

Elementary School Building Committee Friday, April 8, 2022 8:30 AM to 10:30 AM

Via Zoom: https://amherstma.zoom.us/j/89804165016

AGENDA

- 1. Call to Order
- 2. Anser: Review Meeting Agenda and Table of Contents for Preferred Schematic Report (PSR)
 - Review Questions from Committee and Public to be addressed
- 3. DiNisco Presentation and Discussion
 - 3.1 Programmatic floor plans
 - Add / Renovation and New Construction
 - 3 Story and 2 Story
 - 3.2 Review community use of spaces
 - 3.3 Review options in the context of both Wildwood and Fort River sites
- 4. Discuss potential revisions in evaluation criteria matrix
- 5. Update from Net Zero Energy Subcommittee
- 6. Expected Timeline for PSR: DiNisco will Review Schedule Sent to Committee
 - April 29: Full Committee: Progress report and initial evaluations
 - May 5: Community Forum 6:30 PM
 - May 6 and May 20: Full Committee
 - June 3 and 17: Evaluation Matrix, Revised Cost Estimates, Site Info
 - June 9: Community Forum 6:30 PM
 - June 17: Decide on preferred option and review report section drafts
 - June 24: Vote to submit Preferred Schematic Report (PSR) to MSBA
- 7. Invoices if any
- 8. Items not anticipated by Chair 48 hours in advance
- 9. Public comments
- 10. Adjourn

Public participation & public comment instructions:

To join the Elementary School Building Committee (ESBC) meeting via Zoom teleconferencing: Go to: https://amherstma.zoom.us/j/89804165016

Posted to website: April 4, 2022

To indicate you wish to make a comment click "raise hand"

To join the ESBC meeting via telephone:

US: +1 646 876 9923 or +1 301 715 8592 Enter Webinar ID: 898 0416 5016 when prompted When prompted to enter your participant number press # To indicate you wish to make a comment press *9 on your telephone

During the public comment period, the chair will recognize members of the public. When called on, please identify yourself by stating your full name and address. The Committee generally will not engage in a dialogue or comment on matters raised during Public Comments.

Posted to website: April 4, 2022